

**RELEASED THE PORTIONS ON POLICE DEPARTMENT LITIGATION;
RETIREMENT OF FINANCE DIRECTOR B. ELLEN SEWEL; EXCHANGING ALLEY
AT RED FISH GRILL IN THE 700 BLOCK BETWEEN EVANS AND SHEPARD
STREETS; ONE HARBOR CHURCH AND COASTAL EQUIPMENT RENTALS 1400
BOLCK BETWEEN BRIDGES AND FISHER STREETS – RELEASED AT THE
TUESDAY, NOVEMBER 8, 2016 COUNCIL MEETING**

APPROVED AND SEALED AT THE SEPTEMBER 8, 2015 COUNCIL MEETING

**CLOSED SESSION MINUTES
MOREHEAD CITY, N.C.**

TUESDAY, AUGUST 11, 2015

The Honorable Council met in CLOSED SESSION in the Council Chambers of the Municipal Building, 202 South 8th Street, Morehead City, N.C., during a Regular Meeting of the Council held on Tuesday, August 11, 2015, at 5:30 p.m., as per G.S. 143.318.11[a][3] to approve the CLOSED SESSION MINUTES of Friday, October 24, 2014, and Tuesday, July 14, 2015; to consider a settlement of the lawsuit with D.H. Griffin for repairs to the Police Department Building; to receive a report from the City Manager on key personnel positions; and to consult with the City Attorney. Those in attendance were:

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| MAYOR: | Gerald A. Jones, Jr. |
| MAYOR PRO TEM: | George W. Ballou |
| COUNCIL: | William F. Taylor |
| | Demus L. Thompson |
| | Harvey Walker |
| | Diane C. Warrender |
| CITY MANAGER: | David Whitlow |
| CITY ATTORNEY: | Nelson Taylor, III, Derek Taylor, Mike Thomas |
| CITY CLERK: | Jeanne M. Giblin |

Settlement of D.H. Griffin Lawsuit for Repairs to the Morehead City Police Department Building

City Attorney Derek Taylor commented that the mediator worked to secure the best possible settlement for the City and that D.H. Griffin stated he was sorry. The recommendation is to accept the settlement offered in the amount of \$100,000.

Key Personnel Positions

City Manager David Whitlow reported that Finance Director Ellen Sewell will retire on December 11, 2015, having completed 25 years with the City on December 10, 2015. Assistant Finance Director Jewell Lasatar has been with the City for the past 15 months and it is the intention to promote her to the Finance Director position to which she is amenable.

Alley at Red Fish Grill in the 700 Block between Evans & Shepard Streets

Discussion ensued about swapping the current alley right in front of Red Fish Grill Restaurant for a space nearer the Marlin Fountain on the Jib Plaza. It was the consensus of the Council to proceed with this task.

One Harbor Church and Coastal Equipment Rentals, 1400 Block between Bridges and Fisher Streets

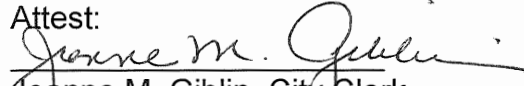
At one time in the past there was an agreement made by former Public Utilities Director Joe Clayton and former Public Works Director David McCabe with Coastal Equipment Rentals to allow a fence to be placed 15 feet back from the building closing off alley access. The agreement always allowed access to any public utilities on the site. Now that the property has been acquired by One Harbor Church with their

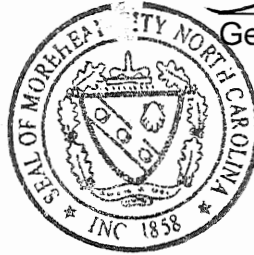
intention of the site being utilized for parking, the church will come before the Council with a request to close the alley. This will necessitate the City informing Coastal Rental Equipment that their agreement is no longer valid.

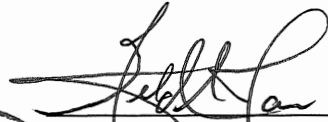
Adjournment

Councilwoman Warrender MOVED, seconded by Councilman Taylor, and carried unanimously, to return to OPEN SESSION.

Attest:


Jeanne M. Giblin, City Clerk




Gerald A. Jones, Jr., Mayor